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10 February 1992, New York
Item 3 of the provisional agenda

ADOPTION OF THE AGENDA

PROVISIONAL AGENDA, ANNOTATIONS AND LIST OF DOCUMENTS

Provisional agenda

1. Opening of the meeting.

2. Election of officers.

3. Adoption of the agenda.

4. Rationalization of the work of the Governing Council.

5. Arrangements for the Governing Council: venue.

6. Matters relating to the work of the Governing Council in 1992.

7. Other matters.

Annotations

1. Opening of the meeting

2. Election of officers

In accordance with rule 11 of the rules of procedure (DP/1/Rev.4), the Governing Council will elect a Bureau consisting of a President and four Vice-Presidents. Pursuant to footnote 2 of the same rule, "In electing the Bureau, due account should be taken of the need to ensure equitable geographical representation. In the election of the President, due regard shall be given to the geographical rotation of this office among the different regional groups".

According to the established pattern of rotation of posts among the various regional groups, the President of the Council for 1992 should be elected from among the Council members of the group of Western European and Other States.

The Council may wish to take into account that the President will be required to designate presiding officers for the Budgetary and Finance Committee and the Drafting Group. In accordance with paragraph 3 of decision 91/2 of 22 February 1991, the meetings of the Standing Committee for Programme Matters shall be chaired by the President of the Governing Council or by another member of the Bureau designated by the President.

3. Adoption of the agenda

The present provisional agenda and the annotations thereto have been prepared in light of past practice, and reflect items which need to be considered pursuant to decisions emanating from previous sessions of the Governing Council.

4. Rationalization of the work of the Governing Council

In its decision 91/51 of 25 June 1991, the Governing Council decided to transmit the text contained in document DP/1991/WP.32 concerning matters relating to the work of the Council for consideration at its organizational meeting in February 1992.

The Council will further have before it a report containing, inter alia, an updated version of the table of subjects considered by the Council in various years, as requested in decision 91/51. The report also contains a reference to the appeal made by the United Nations Committee on Conferences to the Governing Council of UNDP to review its meeting and documentation requirements.

Possible decisions taken under this item may affect the draft provisional agenda for the thirty-ninth session of the Council and the organization of work to be discussed under item 6.

5. Arrangements for the Governing Council: venue

In its decision 91/50 of 21 June 1991, the Governing Council decided to review the issue of the venue of sessions of the Council at its organizational meeting in February 1992 and to include an item entitled "Arrangements for the Governing Council: venue" in the provisional agenda.

6. Matters relating to the work of the Governing Council in 1992

The Governing Council will have before it for consideration and approval a note by the secretariat (DP/1992/L.2) containing the draft provisional agenda, annotations, organization of work and list of documents for the special session, including the Standing Committee for Programme Matters, which

is scheduled to begin immediately following the organizational meeting and to conclude on 14 February 1992. The report on the status of documents for the organizational meeting as well as for the special session is contained in document DP/1992/1.

The Council will also have before it for consideration and approval a note by the secretariat (DP/1992/L.3) containing the draft provisional agenda and a tentative schedule of work for its thirty-ninth session, scheduled to take place in Geneva from 4 to 29 May 1992.

The Council may wish to consider which items of the provisional agenda will be allocated to the Budgetary and Finance Committee and to the Standing Committee for Programme Matters for their consideration. It might be recalled, that in accordance with paragraph 4 (a) of decision 81/37 of 27 June 1981 and paragraph 4 of decision 91/2 A of 22 February 1991, the two Committees will have their own agenda and organization of work.

The Council is, as in previous years, invited to waive its requirement that documents be submitted to the Department of Conference Services at least 10 weeks before the thirty-ninth session for some documents which are based on data received from other agencies or financial data concerning the year 1991.

7. Other matters

List of documents

Provisional agenda item	Subject	Document number
3	Provisional agenda, annotations and list of documents: Organizational meeting	DP/1992/L.1
3	Status of documents: Organizational meeting and special session	DP/1992/1
4	Matters relating to the work of the Governing Council: Draft decision submitted at the thirty-eighth session and transmitted to the organizational meeting in accordance with paragraph 1 of decision 91/51 of 25 June 1991	DP/1991/WP.32
4	Rationalization of the work of the Governing Council	DP/1992/2

Provisional agenda item	Subject	Document number
6	Provisional agenda, annotations, organization of work and list of documents: Special session, including the Standing Committee for Programme Matters	DP/1992/L.2
6	Provisional agenda and organization of work of the thirty-ninth session	DP/1992/L.3